

**MEETING MINUTES
BOARD OF SELECTMEN
JULY 5, 2016**

Present: Martin J. O'Toole, Chairman, Anthony V. Vegnani, Shawn Harris, John F. Danehey, Maura C. Curran, Patricia Vinchesi, Town Administrator

Meeting was called to order at: 7:00 P.M.

Acceptance of Agenda

Mr. O'Toole made a MOTION to accept the agenda for July 5, 2016. Second by Mr. Harris, all in favor. Unanimous vote (5-0)

WALK INS

Frank Snow – Mr. Snow wanted to share his thoughts on the Conservation Commission as we continue with the process of appointments. First, property filings and hearings are complicated and we need people with experience. The FEMA maps will broaden the area of jurisdiction and will make filings more complicated and requests that the Selectmen keep this in mind when appointing. Secondly, he understands trying to hold to term limits. Penny Pipes has served for a long time, however, she's been the CPC Liaison and has worked hard in her role, putting in an incredible amount of time. She recently recruited her brother (an engineer) to help with a project. He would appreciate if you keep this in mind during the appointment process.

REPORT OF THE TOWN ADMINISTRATOR

- **Public Facilities Update**

Public Safety Complex: Chief Stewart, Chief Murphy, Kevin Kelly went to look at furniture and equipment in Boston. We also have furniture available to test for officers and firefighters. We are in the cost/compare stage and we're working with a specialized designer from Dore & Whittier.

The Library project is going great guns now that we're in the warm weather. The library photography contest kicked off and hopefully folks can participate in this. Signage featuring local photography will be displayed throughout the new library. All are welcome to participate.

The Public Building meetings are Tuesdays and the public are welcome to attend and ask questions.

- **General Update**

July 1 is the beginning of our fiscal year, all new budgets are on the Munis system and the Staff has been trained. Thank you to Nancy Holt and her staff for all their help.

Fourth of July – Mrs. Vinchesi said this was the fourth year of bonfire bans and is pleased to report that the rules have been established. The Fire Department distributed flyers throughout Town to remind about the parameters of campfires. On July 3rd, we had seven arrests: three assault and battery on an officer, and four disorderly conduct of minors with alcohol. Ten young adults (between 15 and 19) were placed in protective custody and released to their parents and three teens were summoned to court for possessing alcohol. Of all the arrests, only one was a Scituate resident and unrelated to any of above. Our residents are observing regulations and having a safe holiday which is commendable. Humarock continues to have thousands of young adults. For the second year, we have a command central that works well and we also have the assistance of the Marshfield Police Department who we would like to thank. The mainland of Scituate was peaceful and quiet. The Police and Fire departments will debrief as they do every year.

The Fire Department responded quickly to a small brush fire in Humarock. From July 1st – July 4th, they received 23 medical calls, 19 investigations, 5 motor vehicle accidents, and 3 fire alarm calls. These numbers are reduced from 3-4 years ago.

The weather is beautiful and our beaches are open. We had a lifeguard save on the 4th of July. Cullen Sweeney, a head lifeguard, saw a little boy struggling in the water and made the rescue bringing the child to his mother. Thank you to Cullen and the entire Recreation Staff for their great work.

We received a \$207,000 green communities grant which is our fifth or sixth. There are 55 green communities in the state and we were among the first in the Commonwealth in 2010. The Commonwealth awarded 47 competitive grants and only 5 were given on the south Shore. Thank you to Kevin Kelly and Laura Harbottle for getting the grant in. The grant is for variable frequency drives for four water treatment and well pump motors, installation of an air handling unit motor, and light fixture replacements at Jenkins School.

- **Meeting with Dutch Scientists relating to Foreshore Protection**

Nancy Durfee attended a seminar in Boston with Dutch Scientists. We invited them to Scituate to hold a Roundtree discussion with Kevin Cafferty, Nancy Durfee, Dan Smith, Laura Harbottle, and myself to talk about progressive methods. We hope to continue our collaboration with them. The Scientists who participated were Carter Craft, Senior Economic Officer Portfolio Climate Adaptation, Water / Delta Management, Consulate General of the Netherlands in New York and Karel Heynet, Project Manager River & Coastal Management, Netherlands Water Resource Division and Eddie Moors, Professor, Wageningen University. Thank you to Nancy Durfee again for helping to set this up.

- **Personnel issues:**

Q Cutler from the Council on Aging is retiring after 16 years. Thank you to Q. There will be a Coffee for her at 9:30 on Friday July 15th. Our IT director, Bill Sheehan will be out for a few weeks. Congratulations to him on the birth of his son Brody William Sheehan.

- **Final comments:**

Mr. O'Toole commented that the Police did an amazing job this weekend and it's commendable. Mr. Vegnani agreed that they were patrolling and on top of things.

Outdoor Entertainment Permits

1. 47 Wampatuck Ave 9/10/16 DJ for a Wedding from 6-11 p.m.,
Chris Bagley came in to request an outdoor entertainment permit to have a DJ for his wedding. He has notified his neighbors.

Move to grant an outdoor entertainment permit to Chris Bagley located at 47 Wampatuck Ave Scituate, MA on Saturday, September 10, 2016 from 6:00pm to 11:00pm for a wedding. Motion by Mr. Danehey second by Ms. Curran (5-0) unanimous

2. Riva Restaurant 8/5/16 for a band on the patio from 6-10 p.m. Michael Tondorf
Mr. Tondorf is not at the meeting yet – postpone until later in the evening.

Change of Sunday Hours, Mill Wharf Restaurant, Steve Warner, President

Mr. Warner would like to extend their Sunday hours from 11 AM to 10AM. The State allows this and asks the LLA to approve. No further discussion.

Move that the Board of Selectmen approve the change of hours for which alcohol can be served on Sundays from 11 A.M. – 1 A.M. TO 10 A.M. to 1 A.M. for S.C.W. Corporation d/b/a Mill Wharf Restaurant. Motion by Mr. Danehey, second by Mr. Vegnani. Unanimous (5-0)

DPW PROJECTS, Kevin Cafferty, DPW Director

1. 2017 Dodge Ram 5500 One Ton Truck \$54,790.00

Mr. Cafferty – money was allocated to the Water Department for small excavations and snow plowing. It's a brand new 2017 truck. There is money in that package to get a plow as well. The Water Department never had a one ton, heavy truck.

Move that the Board of Selectmen award the contract to supply a 2017 Dodge Ram 5500 1 Ton Truck to Central Jeep Chrysler of Raynham, MA in the amount not to exceed \$54,790.00. Motion by Mr. Vegnani second by Mr. Danehey unanimous (5-0)

2. Replacement of 800 feet of plastic 8" water main to booster station \$53,000.00

Water line (Old Oaken Bucket up to Walnut Tree Hill) was put in 2000, we're having problems with it. It broke several times and has been repaired. The brown water has been a direct result of this so we will replace in the Old Oaken Bucket area within the next 3-4 weeks. Mr. Danehey would like us to notify residents when their street is being dug up. Mr. Cafferty said we can improve on that. Mr. McCarthy said the contractor should notify within 24 hours. Kevin suggested a weekly update blast on Fridays.

Move that the Board of Selectmen award the contract to replace approximately 800 feet of plastic water main with 8" ductile iron from Oak Oaken Bucket Road through the easement to the booster station to KR Rezendes of Assonet, MA for an amount not to exceed \$53,000.00. Motion by Mr. Vegnani second by Mr. Harris. Unanimous (5-0)

3. New England Recycling to renew the contract at the transfer station for handling Construction & Debris \$91 per ton

We have a contract with NER, we want to renew with them. Honoring the same price as last year.

**Move that the Board of Selectmen award the contract for providing Disposal of Construction and Demolition debris to New England Recycling (NER) of Taunton, MA for \$91.00 per ton. (Estimated contract amount: \$218,400.00)
Motion by Mr. Danehey, second by Mr. Harris, unanimous (5-0)**

4. Tilden Trail Project Update, Mr. Cafferty and Mr. McCarthy

Mr. McCarthy- the contractor was gone for a few weeks due to vacation and equipment problems but he's expected to return this week. We are 2/3 complete with this project and will start up on Willow. We are still dealing with National grid to sign-off on land purchase and the property is also in land court. We expect to hear from National Grid this week. Mr. Danehey asked where the trail goes to? Trail goes from corner of Tilden to Willow. Willow to Shadwell will be replaced during phase 2. Mr. O'Toole brought up the island at Tilden/Beaver Dam and the lack of right turn due to only one lane. He's concerned about emergency vehicles – is there anything we can do to that curb? Mr. McCarthy said an engineer did a traffic study and determined this was the best option. Mr. Harris asked if the lights are staying. Mr. Cafferty said the lights are staying, however, the traffic study said we're eligible if we wanted to remove the lights and put in a four way stop sign. We currently have old technology but there is an option for a smarter light. Mr. Danehey said this is a busy intersection and feels there should be a right hand lane. He asked if we can we get rid of the island or push the curbing back? The island is dead center to go straight across. Mr. Cafferty said it must comply with safety standards but we could improve on it, and look into the island. The biggest issue is that it was a CPC Project and we don't have funds left over to address these issues. We may need to go back to CPC to address. Mr. Harris hopes we can come up with a different plan before September. Mr. Cafferty, we could go back and request a 4 way stop sign and re-configure the entire intersection. Mr. Cafferty said we can re-visit this.

Dennis Maher, 90 Turner Rd, this is the route to South Shore Hospital, sight lines are horrible and the backups have been terrible. Something has to be done, the curb is too wide. This construction has made a huge impact on traffic flow. Ms. Curran asked if we can get an engineer out to evaluate the intersection? Mr. Cafferty wants to make sure we address all issues. We will get the design engineer out to evaluate, take a look at everything and come up with a solution. Mr. Maher – is there any way to move trail back 60 feet and avoid the intersection? Mrs. Vinchesi said it has to be HP accessible to the right so it might be a challenge but we can ask the engineer.

One Day Outdoor Entertainment Riva Restaurant

Mike Tondorf arrived late. This agenda item was scheduled for earlier in the evening.

Mr. Tondorf is looking for permission to use a full band on the patio for a one day event on 8/5/16 from 6-10 PM. Sent a letter to the abutters to notify. Neighbors have expressed no problems with it and are excited with it. It's the First Friday night of Heritage Days weekend. Condo owners have been notified. Mr. O'Toole asked if any abutters in the meeting?

Move to grant an outdoor entertainment permit to Riva Restaurant located at 116 Front Street Scituate, MA on Friday 8/5/16 from 6:00 pm to 10:00 pm. Motion by Mr. Danehey, second by Mr. Harris, unanimous (5-0)

New Board & Committee Applicants

Invited for interviews by the Board of Selectmen:

COA Interviews:

Betty Johnson, 40 Elm Place. Occupational health nurse, been involved with seniors for a long time. Very involved in the Senior Center and friends of Scituate seniors and feel I have much to bring to the table. Mr. Vegnani asked her opinion on the Senior center. She feels free standing building with space is most important but she would like to see it by the Library.

Maureen Dinsmore, 40 Driftway. 16 year resident and has seen wonderful senior centers and hopes that she can help to get this off the back burner. We need more space, more programs. Many towns have so much more to offer. She lived in Duxbury for several years as well as towns in New York.

Helen Jablonski, 166 Jericho Rd. I'm a senior, would like a senior center built, have 30 years of nursing and geriatric nursing. I understand the aging process – keeping them healthy and active. We could expand services to offer seniors and I'm willing to give up my time. Ms. Curran, do you feel you can commit your time to this board? Yes, she knows it's important to be busy and active and she has something to offer.

Leslie James, 600 Hatherly Rd. Retired 1 ½ yrs ago, graduate of Scituate High School, many years working in Retail management. New to using the senior center, but it's hard

to do multiple things due to the space issue. They have great ideas but are limited. She's volunteered at the animal shelter for 20 years. Mr. Vegnani asked her what should we focus on? She's enjoyed what we have so far, not sure what's missing. Building should be accessible, with better parking. Ms. Curran stated that she has a nice business background and asked what do you feel you can bring? She says she's organized and reliable. Mr. Harris – what are your thoughts for future? She hasn't studied enough on the financials, but the population is aging. We need to keep seniors active and interested and have a comfortable place to go to. We then can expand out services.

Janice Desmond, 7 Edith Holmes Drive, 38 year Scituate resident. This is her first time applying to a board. She is retiring in the next year or two and she has flexibility. She's been a CPA in the investment industry for 25 years, and was social worker before that. Wants the opportunity to dig in, see what's going on, what makes fiscal sense. Mr. Harris – if you don't get picked for this, are there any other boards that interest you? No, her first interest is COA.

Scituate Cultural Council

Sara Smith, 47 First Parish Rd., 14 year resident. She has a professional background working in cultural institutions- gallery on Newbury St. She is now a professional graphic designer. She would love to go back to her roots and what she loves and is passionate about. Mrs. Vinchesi said fall is busy time with reviewing applications. Mr. Danehey said she would be a great asset. Mr. Vegnani said she would be a perfect fit.

Robin Glazier, 26 Persimmon Dr., Co-Chair of the Cultural Council —we have not had a quorum - wants to make sure we try to get someone in quickly. We did just receive a last minute application today.

Coastal Advisory Commission

Tom Hall, Dreamwold, Management consulting firm. He's a lifelong resident, member of the boat club, and trustee in the Historical society. These are big issues and I can help. I'm a boater, born and raised. I haven't been to meetings but have reviewed issues. Mr. Harris has known Tom since high school. He's on Historical Society but feels he can do both. Ms. Curran, can you share experience with strategy and communication? Mr. Hall says we have to figure out the vision, the resources you have, and the issues in the Town. Communication process is important – this committee has to represent residents to make them feel comfortable.

Community Preservation Committee

Gary Meyerson, 26 Summer St. Been very involved in Schools, Youth Center, Scituate Softball. As a result, I'm always at CPC meetings. He has a finance background and has his own firm. He was a Managing director for Smith Barney as well as other firms. Before that he owned a farm. Mr. Vegnani, what interests you? Mr. Meyerson said open space and how we're using it. How are we dividing up, what's legal, what's the best option. He would also like more affordable housing. Ms. Curran knows him and feels he would be a great asset.

John Bulman, 72 Old Forge Rd. 30 year resident, CPA for 15 years, Attorney for 30 yrs. Served on CPC previously for six years and has taken a 3-4 year hiatus. Very familiar with the act and specifics of what it allows. We need to protect and make sure we do it legally. He has the time and enjoys it. Mr. Vegnani - you were the Chair and took it to the next level- you did a great job. He left to take a break and now that the kids are older he has more time. We need more flexibility in the area of Recreation. Affordable Housing is also a complex issue. Ms. Curran – you're objective and we appreciate that and would welcome you back.

Kathleen Donahue, Cushing Landing. Volunteer background: North and South River Watershed, Garden Club, Advisory, Beautification, Red Cross swimming lessons - broad background on community issues. We need to look forward, more long range planning. Open space for water resources, housing, historical preservation. Using money wisely that will have the longest impact on the community. Ms. Curran, any other committees of interest? Mr. Vegnani served with Kathy on Advisory for six years - what should Town focus on? More long range planning from CPC, more communication with entities such as DPW, historical, and water resource to figure out how to use CPC money more wisely. Really need to look at the "big picture" before approving funds.

Lisa Fenton, 25 Crescent Ave. Served on many town boards: School, CPC. She's happy to see John and Kathy here. She also has an interest in CPC and the Housing Trust. She's in harmony with what they both have said in regards to priorities and would clearly give up her position if John was on the board. Mr. Bulman is knowledgeable and able to find other sources of income. She highly recommends John to the Board. Kathy has lengthy experience with water committees and feels this is critical to our long term future. Affordable Housing Trust– we allocated money and we haven't done a good job so far. She would like to help out with affordable housing, time we do something about it. She would be honored to be on CPC or Affordable Housing Trust. Ms. Curran thinks that Lisa would be a great fit for AHT with Stephen Irish.

Veterans Services Advisory Committee

Kim Stewart, 35 Brook St. Town employee, Scituate Police, Animal Control Officer. My husband is my inspiration and is a combat veteran. She would like to see recognition and appreciation for veterans. She has a background in fundraising and is the VP of Sands and Community Christmas. The Board thanked Kim.

Historical Commission

Karen Dessler, has done volunteer work in the past, wants to help preserve the town. She's an artist, long- time resident. She's been involved with Historical Society in the past; archival work. It's fascinating work, very detailed work and feels she can offer her help. Would like to see more fund raising for projects and she has the energy to contribute.

Zoning Board

Ed Tibbetts, 28 Meetinghouse Lane. He's been on the board since 1997, but was off for one year. He's a 13 year middle school teacher in Marshfield and has served on many boards. My biggest concern is the threat of 40 B's and it's being misused. Ms. Curran, said there will be zoning regulations on our coastline, what are your thoughts? Our coastline is built out, changes in zoning regulations will be difficult. We have to apply the law fairly. We need more building code than zoning.

Anthony Bucchere, two years on Zoning, 2nd alternate. Been a resident for six years and is a real estate attorney in Boston. Feels he's an asset to zoning, would like to stay involved. He attends all meetings and has input on all applications.

Special Event Permit Heritage Days

Heritage Days Special Event Application, Lynda Ferguson, President, and Jean DiGiacomandrea, Chamber of Commerce

Lynda commented that the committee has made some changes. We reached out to every business in town, fishermen and lobstermen. We've also solicited different vendors. We're working with Sergeant Gilmartin to address any issues, making minor tweaks to ensure we're all on the same page for safety, security, and traffic flow. We're working with Tucker Patterson and Adam Conrad on the boat races and keeping it safe. We have a great staff: Elaine Bongarzone and Claudia Oliver, Jean diGiacomandrea, and herself.

Jean said we're trying to bring back history, specifically Irish heritage. Also we're trying to be more "kid friendly" -- petting zoo, Barbie caricatures, sea shanty photo booth (HP Accessible). We are working with Historical Society to do a passport to Scituate via the Gatra Shuttle which will take them to Historical sites. After finished, they will get their name put in a drawing. The hope is to get the kids more involved in the history and heritage of our Town. Mr. Danehey thinks it's a great idea, especially for the kids.

Mr. Vegnani asked about the music. Lynda said the music will end by 9:00 P.M., earlier than usual. Mike Breen said he will make sure the lights are working and that snow fencing will be put up so no one will be in street.

Vendors will still be on Front St. We will have more signage this year and Greg Morse is working on maps. We are doing the overnight booths again which helps the vendors not have to break down their booth.

Jerry McMorrow, Scituate Music Center commented that a high percentage of lights in parking lot were not working. The Selectmen will make sure we look at that. Mr. McMorrow added that he needs more time to set up as the stage comes in Thursday afternoon. Last year, on Wednesday there were cars parked everywhere. We need more cooperation, last year we barely set up in time.

Ms. Ferguson said that the merchants met and two complained about the parking being shut down for that amount of time. Now that the stage is put together by a company, less time is needed.

Mr. O'Toole feels that the additional time is needed. He saw that from last year's Heritage Days that they needed to work right through until Friday night. Ms. Ferguson stated that Jerry signed the contract in February. Jerry said they have no complaints and not one merchant has expressed displeasure to him directly. Ms. Ferguson, Mr. Vegnani and Mr. O'Toole requested that he get the merchants to sign and approve any changes in the set up time. They are hoping to close it down Wednesday at 6 P.M. and make it work again before the stage arrives Thursday. He will go to the merchants to get the signatures approving road closure.

Move that the Board of Selectmen approve Heritage Days starting on August 4th at 5 pm (set up) through 12:00 P.M. on Monday August 7th (breakdown) contingent upon approval by all Town departments. Motion by Mr. Danehey, Second by Mr. Vegnani unanimous (5-0)

Wayfinding Signs and Bids, Update from Laura Harbottle, Town Planner and Ann Burbine, EDC

We have 17 signs in first phase which include “welcome to” signage, building signage. Wayfinding signs throughout Town from First Parish to the Harbor and on to the Lighthouse, as well as public parking signs. We’re getting quotes for additional signage with the lowest coming in at \$15,000. We are also looking at banners to hang on light posts around town: 20 for Scituate Harbor, 12 Greenbush, 12 North Scituate, and 6 Humarock. We are getting quotes for fabric banners which are coming in around \$1,600. Ms. Curran asked if they will be permanently displayed. Ann Burbine said the idea is that these need to be taken down in the fall and put back in the Spring as we don’t want them destroyed. We want to be inclusive of all areas of Scituate. Ms. Vinchesi said this is a branding opportunity for the entire community. It’s copyrighted and trademarked so we anticipate much more use of this great design that the EDC put together. Ms. Vinchesi asked who will put these up and suggested we might want to look at a company to hang. Did the Board approve the location of wayfinding signs? Ms. Harbottle brought the package to Traffic Rules and went out with Engineering to review signage locations. Board wanted to know the lead time. Ms. Harbottle believes it may take a month or so to fabricate the signs.

Cudworth Veterans Cemetery Rules & Regulations, Donald Knapp, Veterans Agent

Don Knapp, re-visiting an earlier discussion on Cudworth Cremation. There are no changes on the earlier regulations that were adopted 20 years ago. Mr. O’Toole doesn’t like it. Mr. Danehey expressed the same concern. If someone has a long residency, left for a few years and passed, that doesn’t seem fair that he can’t be buried here. Mr. Knapp, we have three other local cemeteries as options. Mr. Harris asked if we can add something into a Will. Mr. Vegnani thinks we can change the rules, will need some management, but we’re excluding too many people based on the way it was written back in 1987. We need new guidelines. Ms. Curran asked what are other veterans’ cemetery rules? Mr. Knapp said it comes down to space. Mr. Vegnani said the Board needs to look at it and discuss as the rules are too strict.

Gary Shone, 340 Chief Justice Cushing Highway, on behalf of deceased father Jack. State of Massachusetts has rules, why isn’t one about time of employment; record of deployment from Scituate. Most of us choose to go to a warmer climate, but were deployed as a resident of Scituate.

John Brown Jr, 244 Stockbridge Rd, father retired town official. State law lists the veterans address as that of the time of deployment. Why can’t we follow that? Seniors

often choose to go to a warmer climate as they age, but he was a Scituate resident at the time he was deployed. We need to amend the rules and regulations. Chairman Mr. O'Toole said there will be no vote and we need to think about his. Don will research other Towns' Rules and Regulations and this will be on a later agenda.

Budget Adjustments, Nancy Holt, Town Accountant and Finance Director

As we close out FY16, we are asking that you raise the amount of the revolving funds from \$265,000 to \$282,000 for FY16. A revolving fund can pay for expenses outside a normal fiscal year.

We had Fire department repairs, problems with rescue two and three, and the town share of the FEMA grant. In addition we have medical costs for fire personnel that was billed in FY16.

Widows Walk has been under a spending freeze but is now having a stellar year. June is turning out to be the best month to date. They need equipment repairs but there are no retained earnings, we need to transfer from the General Fund budget.

- 1. Move to transfer from the available General Fund budget line of Facilities Public Buildings in the amount of \$11,500 to the Widows Walk Enterprise expense lines in the amount of \$11,500 pursuant to MGL Chapter 44B §33. Motion by Mr. Danehey Second by Mr. Vegnani unanimous (5-0)**
- 2. Move to transfer from the available General Fund budget line of Fire Department Regular Salaries in the amount of \$2,500 to the General Liability & Property Insurance expense lines in the amount of \$2,500 pursuant to MGL Chapter 44B §33. Motion by Mr. Danehey, Second by Mr. Vegnani, unanimous (5-0)**
- 3. Move to transfer from the available budget lines listed for the Fire Department and Town Clerk Department to those lines in deficit for each respective department. Motion by Mr. Danehey, Second by Mr. Vegnani, unanimous (5-0)**

Ms. Vinchesi noted that we ended June 30th without using the Reserve Fund.

Mr. O'Toole called a 5 minute break at 9:48 P.M.

Meeting re-convened at 9:55 P.M.

Scituate Adaptive Building Reuse Committee (SABRC),

Patricia Vinchesi, Town Administrator

Next Steps:

We heard many recommendations at a previous meeting; we need to keep the momentum going, but we need your guidance on next steps. The committee met its charge, so we need next steps from the Board. Maura watched the meeting, great presentation.

Mr. Vegnani said the committee had two proposals – 1. Knock down school and develop the property or 2. Build a stand- alone Senior Center behind the school which would cost roughly 8 Million. To do both would be 30-40 million. Mr. Vegnani’s thoughts are the Seniors need a new place and doesn’t want to knock down Gates or spend a lot of money. He feels Senior Center should be at Gates – tennis court “A” wing, do a portion at a time, and do in stages. As tax dollars go down we can do more. Keeps a solid building, in a historic district, and gives them the square footage they need, without a huge tax implication.

Mr. Danehey thinks Brook St. is interesting and it could be a nice land swap with the Housing Authority. Many communities are building small homes. We should discuss more, do a survey. We need estimates of costs. Mr. Gordon Price suggested a public forum to discuss to get a better representation. Mr. Harris couldn’t agree more, we should discuss more.

We need to find someone to give us advice on developing the building - costs of using Gates vs. a stand-alone building. We also need to address Town Hall as well as Elementary schools. If we were to close a school, that could open up a location for a Senior Center. We have no funds to get further costs, so we would need to wait for Town Meeting in the fall to do an appropriation.

Mr. Vegnani doesn’t want to lose Gates, doesn’t feel an override would ever pass. Ms. Curran doesn’t want the Senior Center to be “temporary”, wants to do it right. We don’t want them to be in a sub-standard environment. Mr. O’Toole – is there a possibility of making Gates affordable housing? We would need to get an appraisal to determine its worth. Stephanie Holland, First Parish, we don’t really know how much Gates will be to develop? 30-40 million? They would need to know the scope in order to provide costs.

Mr. Vegnani said let’s set up Town Meetings and talk to a developer and review all sites. Next steps – set up a meeting, talk to developers, look at sites and see if we can get some estimates together. We could continue with the assistance of the re-use committee.

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses

- a. 5 blank one day wine & malt licenses for SMC

Move that the Board of Selectmen approve five One Day Wine & Malt licenses for the Scituate Maritime Center. Motion by Mr. Vegnani, second by Mr. Danehey, unanimous (5-0)

- b. Silent Chef @ SMC 7/24/16 10 a.m. – 2 p.m. for post wedding breakfast

Move that the Board of Selectmen approve a One day wine & malt license to Silent Chef on 7/24/16 at the Scituate Maritime Center from 10:00am to 2:00pm for a post wedding breakfast. Motion by Mr. Harris, second by Ms. Curran, unanimous (5-0)

- c. Silent Chef @ SMC 7/16/16 6:30 P.M. -11 P.M. for birthday party

Move that the Board of Selectmen approve a One day wine & malt license to Silent Chef @ SMC 7/16/16 6:30 – 11:00 p.m. for a birthday party. Motion by Mr. Harris, second by Ms. Curran, unanimous (5-0)

- d. Silent Chef @ SMC 7/23/16 4:00 – 8:00 p.m. for a wedding reception

Move that the Board of Selectmen approve a One day wine & malt license to Silent Chef @ SMC 7/23/16 from 4:00 P.M. – 8:00 P.M. for a wedding reception. Motion by Mr. Harris, second by Ms. Curran, unanimous (5-0)

- e. Taylor Made Bartenders @ SMC 7/16/16 11:00 a.m. – 3:00 p.m. for shower

Move that the Board of Selectmen approve Taylor Made Bartenders for an event taking place at the Scituate Maritime Center on 7/16/16 starting at 11:00am to 3:00pm for a bridal shower. Motion by Mr. Harris, second by Ms. Curran unanimous (5-0)

Board & Committee Appointments Voted

- Cultural Council
- Public Building Commission
- Traffic Rules & Regulations
- Board of Health
- North River Commission
- Economic Development Commission
- Beautification
- Affordable Housing Trust
- Council on Aging

The Board of Selectmen decided to vote in some applicants that were interviewed this evening as well as some applicants from previous meetings.

Move to appoint Sarah Smith to the Cultural Council for a term of 3 years or until a successor is named. Motion by Mr. Vegnani, second by Ms. Curran, unanimous (5-0)

Move to appoint Stephanie Holland to the Public Building Commission for a term of 3 years or until a successor is named. Motion by Mr. Harris, second by Mr. Danehey, unanimous (5-0)

Move to appoint Taylor Billings to Traffic Rules and Regulations for a term of one year or until a successor is named. Motion by Mr. Harris, second by Mr. Danehey, unanimous (5-0)

Move to appoint Sean McCarthy to Traffic Rules and Regulations for a term of one year or until a successor is named. Motion by Mr. Vegnani, second by Mr. Danehey, unanimous (5-0)

Move to appoint Stephen Pansey to the Board of Health for a term of 3 years or until a successor is named. Motion by Mr. Harris, second by Mr. Vegnani, unanimous (5-0)

Move to appoint Joseph Norton to the North River Commission for a term of one year or until a successor is named. Motion by Mr. Danehey, second by Mr. Vegnani, unanimous (5-0)

Move to appoint Ann Burbine to the Economic Development Commission for a term of 3 years or until a successor is named. Motion by Ms. Curran, second by Mr. Harris, unanimous (5-0)

Move to appoint Ann Burbine to the South Shore Coalition for a term of one year or until a successor is named. Motion by Mr. Danehey, second by Ms. Curran, unanimous (5-0)

Hold on Constable, did not discuss with Lorraine, many don't live in Town; Mr. Danehey rescinded the motion.

Move to appoint Donna Bangert to Beautification for a term of 3 years or until a successor is named. Motion by Mr. Vegnani, second by Mr. Danehey, Maura Curran abstained because she's a volunteer (4-0)

Move to appoint Andrea Steele to Beautification for a term of 3 years or until a successor is named. Motion by Mr. Vegnani, second by Mr. Danehey, Ms. Curran abstained because she's a volunteer (4-0)

Move to appoint Lisa Fenton to the Affordable Housing Trust for a term of 1 year. Motion by Mr. Harris, second by Mr. Vegnani, Ms. Curran abstained as a member of trust, Mr. Danehey No (3-1)

Move to appoint Ruth Wagner to the Affordable Housing Trust for a term of 1 year. Motion by Mr. Danehey, second Mr. Harris, Ms. Curran abstained. (4-0)

Move to appoint Janice Desmond to the Council on Aging for a term of 3 years. Motion by Mr. Vegnani, second by Ms. Curran, unanimous (5-0)

Move to appoint Helen Jablonski to the Council on Aging for a term of 3 years. Motion by Mr. Danehey, second by Mr. Harris, unanimous (5-0)

Move to appoint Leslie James to the Council on Aging for a term of 3 years. Motion by Mr. Danehey, second by Mr. Vegnani, unanimous (5-0)

Hold on Liaison positions until next week

OTHER BUSINESS:

1. Correspondence
Green Award \$207,506
Patricia Vinchesi nomination to LGAC - Joint Labor Management Committee
Copy of July 4th bonfire notice
2. Acceptance of Meeting Minutes
Move that the Board of Selectmen approve the meeting minutes for the June 21, 2016 Board of Selectmen Meeting. Motion by Mr. Danehey, second by Mr. Vegnani, In favor Mr. Danehey, Mr. Vegnani, Mr. Harris, Mr. O'Toole and Ms. Curran abstained Motion Passes (4-0)

Question by Ms. Curran – can we look into the GATRA SLOOP picking up at Lincoln Park? We will look into that.

EXECUTIVE SESSION:

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body – R&D Site Development

Move that the Board of Selectmen go into Executive Session to discuss strategy with respect to litigation an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. – R&D Development. Motion by Mr. Vegnani, second by Chairman O’Toole. Unanimous (5-0).

We will re-convene in Open Session.

Roll call vote to move into Executive Session:

O’Toole yes

Vegnani yes

Danehey yes

Harris yes

Curran yes

Respectfully Submitted,

Michele Seghezzi

Recorder

Board of Selectmen Meeting List of Documents for July 19, 2016

- Agenda

Board of Selectmen Meeting Minutes for July 5, 2016

BOARD OF SELECTMEN

Martin J. O'Toole, Chairman

Anthony V. Vegnani, Vice Chairman

Maura C. Curran, Clerk

John F. Danehey

Shawn Harris